Attachment 1 – Authorizing Documentation

ATTACHMENT 1 - AUTHORIZING DOCUMENTATION

The applicant is to provide a copy of documentation, such as a resolution adopted by the applicant's governing body, designating an authorized representative to file an application for LGA Grant and enter into an agreement with the State of California.

The City of Palmdale (applicant) has provided a copy of the authorizing documentation, Resolution No. CC 2012-078, in this attachment. The resolution has been submitted to the Council and is set for adoption by the City's governing body on July 18, 2012. This resolution designates an authorized representative, Michael J. Mischel, to file an application for LGA program and enter into an agreement with the State of California.

CITY OF PALMDALE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. CC 2012-078

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA AUTHORIZING THE APPLICATION FOR GRANT FUNDS TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A GRANT UNDER THE LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM FOR THE UPPER AMARGOSA CREEK FLOOD CONTROL, RECHARGE AND HABITAT RESTORATION PROJECT

WHEREAS, The City of Palmdale has prepared an Environmental Impact Report for the Upper Amargosa Creek Flood Control, Recharge, and Habitat Restoration Project (UAP) which was certified by the Palmdale City Council on February 3, 2010, by Resolution No. CC 2010-020 and is incorporated herein by reference. The UAP will include three components: 1) a groundwater recharge facility, including 20 acres of recharge basins and 7 acres of open stream channel; 2) a community nature park containing multi-use pathways, picnic tables, interpretive plaques, and habitat enhancement/restoration areas developed on 28 acres of suitable areas of the UAP project site. The project is located on parcels north of Elizabeth Lake Road, extending approximately 3,000 feet southwest from the planned 20th Street West bridge to the existing 25th Street West bridge, and then west approximately 2,700 feet to the Project's western edge near the Leona Siphon of the California Aqueduct; and

WHEREAS, the City may receive state funding from the California Department of Water Resources (DWR) for implementation of the Upper Amargosa Creek Recharge Groundwater Model and Monitoring Study (Amargosa Project); and

WHERAS, the statutes related to state-funded projects require a local implementing agency to execute an agreement with the DWR before it can be reimbursed for project expenditures; and

WHEREAS, the City plans to recharge water from the State Water Project (SWP) to the groundwater basin by means of surface infiltration along the Upper Amargosa Creek; and

WHEREAS, the recharge of SWP supplies within the Upper Amargosa Creek will serve to alleviate overdraft in the Antelope Valley Groundwater Basin; and

WHEREAS, the Amargosa Project will provide the following multiregional benefits: assist in further managing the groundwater basin via recharge, update the groundwater model and with data to be provided to CASGEM, determine the liquefaction potential in the Project Area, determine the gradient of groundwater flow, and identify fault boundary properties and conditions; and

WHEREAS, the State of California is currently soliciting proposals for grant funding assistance under the Department of Water Resources: Local Groundwater Assistance Grant (LGA) Program for FY 2012; and

WHEREAS, the City has prepared a grant application under the Department of Water Resources LGA Grant Program.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL HEREBY:

SECTION 1. The City Council has reviewed and supports the submission of a grant application to DWR for the Amargosa Project; and

SECTION 2. The City's Director of Public Works, Michael Mischel, is directed to submit the grant application and is authorized to enter into an agreement with DWR on behalf of the City for grant funding under DWR's Reclamation's LGA Grant Program for FY 2012; and

SECTION 3. The Applicant is capable of providing the amount of funding and inkind contributions specified in the application; and

SECTION 4. The Applicant will work with DWR to meet established deadlines for entering into a cooperative agreement.

SECTION 5: The City Clerk shall certify to the adoption of this resolution.

PASSED, APPROVED and ADOPTED this 18th day of July 2012.

AYFS:

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| NOES: | | |
| ABSTAIN: | | |
| ABSENT: | | |
| ATTEST: | James C. Ledford, Jr., MAYOR | |
| Rebecca Smith, City Clerk | <u> </u> | |
| Approved as to form: | | |
| Wm. Matthew Ditzhazy City Attorney | | |